

**CENTRAL DISTRICT BOARD OF HEALTH MEETING
FRIDAY, OCTOBER 19, 2007
MEETING HELD AT VALLEY COUNTY OFFICE
703 N. 1ST STREET, MCCALL ID 83638
12:30 TO 3:30 P.M.**

AGENDA

A = Board Action Required			<u>I = Information Item</u>
12:30	I	CALL BOARD MEETING TO ORDER	Mary Egusquiza
12:35	A	ACTION ON 08-24-07 MINUTES	Mary Egusquiza
12:40	I	FINANCIAL REPORT July to September Budget to Actual	Meghan Muguira
12:50	A	FEES CDHD Family Services and Immunizations fees CDHD Environmental Health fees	Meghan Muguira
1:15	I	TRUSTEE REPORT NALBOH Update	Betty Ann Nettleton
1:30	A	CONTINUITY OF OPERATIONS PLAN	Rob Howarth
1:45	A	ENVIRONMENTAL HEALTH COMPLAINT RESPONSE POLICY	Rob Howarth
2:00	A	SMART GROWTH POLICY	Rob Howarth
2:15	I	WEIGHT MANAGEMENT	Cindy Trail
2:30	A	ADMINISTRATIVE LEAVE FOR DECEMBER 24	Russell Duke
2:40	I	SMALL MEDICAL CLINICS IN RETAIL STORES	Russell Duke
2:55	I	DIRECTOR'S REPORT West Nile Virus Update Boise State University Study IAB 2008	Russell Duke
3:10	A	EXECUTIVE SESSION	Mary Egusquiza
3:30	A	ADJOURN	Mary Egusquiza